Mr. Jack Edwards was present for the 8:00 interview and did attend the meeting. Mr. Carrico was absent.

Mayor Nielson thanked each of the men for their interest in the position of the City Administrator and for their attendance at the meeting. He then told them the city would let them know when a decision had been made regarding the position.

Mayor Nielson asked if there were any further comments or questions, there being none he then entertained a motion to re-convene into open session. Council Member Morrison MOVED the closed session of the council be adjourned and reconvene into open council session. The motion was SECONDED by Council Member Bird. Motion carried.

The closed session was adjourned at 9:10 p.m. and re-convened into open session.

Grant S. Nielson, Mayor

Dorothy Jeffery Lity Recorder

MINUTES OF A CLOSED CITY COUNCIL MEETING HELD JANUARY 25, 1982

PRESENT:

Mayor Grant Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen

Mayor and presiding Councilmember Councilmember Councilmember Councilmember Councilmember

ABSENT None

OTHERS PRESENT:

Willis Morrison

Warren Peterson Dorothy Jeffery City Attorney City Recorder

Mayor Nielson stated the closed session was called for the purpose of council's discussion and review of the applicants for the position of a Delta City Administrator.

Mayor Nielson explained to the council that there had been two previous closed sessions by the Delta City Council for the purpose of interviewing applicants for the position of a Delta City Administrator and the applications have been two previous closed sessions by the Delta City Council for the purpose of interviewing applicants for the position of a Delta City Administrator and the appli-

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cations have been narrowed to two (2) applicants, namely, Johathan Wilker and Vance Bishop.

Mayor Nielson told the council he had checked into the background of both men and found them both to be very qualified for the poistion and that he felt he could work with either of the men. The Mayor then opened the floor for council discussion of the applicants.

Council Member Morrison stated he felt due to the fact that Council Member Dafoe was out of town for the last council meeting and had not had the opportunity to hear the interviews of the two men council should give him time to listen to the taped interviews.

Council Member Dafoe stated he had read the resumes of both men and did not feel it was necessary to listen to the tapes.

Council discussed in detail the applications of each applicant regarding the needs of the city and salary and benefits the city would offer the man chosen for the position.

Council Member Morrison MOVED the two men be asked to return for a second interview prior to any council decision. The motion died for the lack of a second.

After further discussion, Council Member Bennett MOVED the voting be done by secret ballot. The motion was <u>SECONDED</u> by Council Member Bird and received the unanimous affirmative vote of all council members present.

Following the voting the Recorder was asked to read the results of the vote that were as follows:

Jonathan Wilker Vance Bishop Two votes
Three votes

Council Member Bennett MOVED the council hire Vance Bishop as the Delta City Administrator with a salary of \$22,400.00 plus benefits (insurance and Utah State Retirement) and a travel expense of \$5,000.00 per year. The motion was SECONDED by Council Member Bird and received the unanimous affirmative vote of all council members present.

At this point in the meeting Mayor Nielson called Mr. Bishop by phone and offered him the position with the salary and benefits mentioned above. Mr. Bishop accepted the position. Council Member Bennett MOVED Attorney Peterson be instructed to write to all of the persons that had applied for the position of the City Administrator and thank them for their interest and inform them the position has been filled. The motion was SECONDED by Council Member Dafoe. Motion carried.

Mayor Nielson asked if there were any further comments or questions regarding the hiring of the City Administrator. There being no further comments Mayor Nielson entertained a motion to adjourn the closed session and return

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to open meeting. Council Member Hansen so MOVED. The motion was SECONDED by Council Member Bird. The closed session adjourned at 11:15 p.m.

Grant S. Nielson, Mayor

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MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JANUARY 25, 1982

## PRESENT:

Grant S. Nielson Max Bennett Don Bird Don Dafoe Ruth Hansen Willis Morrison Mayor and Presiding
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT None

## OTHERS PRESENT:

Neil Forster Ray Valdez John Quick Warren Peterson Dorothy Jeffery

Stanley Robison
Glen Swalberg
Phyllis Munster
Leland J. Roper
Roy Wood
Bryant Jones
Jim Robson
Dale Roper
Ray Taylor
Samson

Public Works Superintendent City Building Inspector City Engineer City Attorney City Recorder

Dennis Broderick
Michael Broderick
Cindy Nielsen
John Wiser
Gil Trujillo
Pat Davies
John Pratt
Josephine Pratt
Margie J. Moody
Cathy Robison

There were others in attnednace at the meeting that did not sign the roster.

Mayor Nielson, being present, called the meeting to order at 7:00 p.m. Dorothy Jeffery, being present, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal